

MEETING NOTICE AND AGENDA
EBRP COMMUNICATIONS DISTRICT BOARD OF COMMISSIONERS

Date & Time: WEDNESDAY, JUNE 23, 2021 AT **2:00 P.M.**

Location: Sheriff’s Headquarters, 8900 Jimmy Wedell Drive, Building B, Baton Rouge, LA 70807

- ❖ **Call to Order**
- ❖ **Invocation – Pledge of Allegiance**
- ❖ **Roll Call of Board of Commissioners**

Commissioners
Sheriff Sid Gautreaux - Chairman
Chad Guillot – Vice-Chairman
Mayor David Amrhein
Mayor Darnell Waites
Mayor David Barrow
Deputy Chief Myron Daniels
Chief Ed Smith

- ❖ **Approval of May 19, 2021 meeting minutes.**

❖ **Old Business**

- Cloud 911 service RFP
- RMS Project Status, Issues, and Developments
 - Director/Project Manager Report
- CAD Project Status, Issues, and Developments
 - Director/Project Manager Report

❖ **New Business**

- Procurement Card Status
- Financial Business Office Support
 - (Faulk & Winkler Proposal)
- Fiscal Agency RFP
- Tower Assessment
- Other Recent developments

❖ **Administrative Matters**

- Winbourne Consulting Kickoff Update
- Website Update
- Report on the operations of the Comm District
- Legal Updates

❖ **Adjournment**